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AGENDA FUNDING ISSUES WORKSHOP Secretary of State Auditorium, First Floor 1500 11th Street, Sacramento

January 17, 2003
10 am – 2 pm

- | | |
|--|--|
| 1. Opening Remarks | Commissioners |
| 2. Opening Remarks | Steve Schnaidt, Andrew Antwih representing Ex-Officio Commissioners |
| 3. Current Financial Situation and Governor's Proposed Budget | Department and Commission Staff |
| <ul style="list-style-type: none"> - What are the Commission's authorities - What are the timelines for the budget, programming and reauthorization - What is the current year problem - What is budget year problem - What are assumptions for budget year plus one (especially TCRP) | |
| LUNCH BREAK | |
| 4. Discussion Regarding Current Financial Situation | All |
| <ul style="list-style-type: none"> - What information is needed to make decisions - When do we resume allocations for the STIP - When do we resume allocations for the TCRP - Is an allocation plan or revised 2002 Fund Estimate/STIP required; pros and cons of each - Pros/Cons of proceeding with a 2004 Fund Estimate/STIP on schedule | |
| 5. Discussion regarding Future Fund Sources | All |
| 6. Discussion | All |
| <ul style="list-style-type: none"> - Input on a timeline for action | |